

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 03782 271801Z

60

ACTION VO-03

INFO OCT-01 ISO-00 INSE-00 /004 W

----- 044287

R 271720Z SEP 74

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC 5160

LIMITED OFFICIAL USE MANAGUA 3782

E.O. 11652: NA

TAGS: CVIS, NU

SUBJECT: EXPANDING USE OF THE COUNTERFOIL

REF: STATE 211855

1. EMBASSY IS UNAWARE OF ANY LOCAL NIV COUNTERFEITING
AND VISA PAGE SWITCHING ACTIVITIES.

2. WHILE THE FRAUD ENCOUNTERED AT THIS POST IS RELATIVELY
EASY TO DETECT AT THIS POINT IN TIME, OUR POLICY OF
CONTINUING TO GIVE CAREFUL SCRUTINY TO VISA APPLICATIONS
AND DOCUMENTATION WOULD APPEAR TO CREATE A LONG-TERM
INCENTIVE FOR THE DEVELOPMENT OF MORE SPHISTICATED
FRAUD TECHNIQUES.

3. EMBASSY THEREFORE BELIEVES THAT EMPLOYMENT OF THE
COUNTERFOIL AT THIS POST WOULD BE A WISE PREVENTATIVE
MEASURE.
SHELTON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANAGU03782
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740273-1101
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974098/aaaaagln.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 211855
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by martinml>; APPROVED <03 MAR 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXPANDING USE OF THE COUNTERFOIL
TAGS: CVIS, NU
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005